

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on May 18, 2004 at 7:09 p.m. after a 6:30 p.m. caucus session.

Mayor Carter presiding.

Mayor Carter led the Pledge of Allegiance to the United States of America.

The following members of the Council answered roll call: Absent Commissioner Mark Donnell, YEA Commissioner Harold Gambill, YEA Commissioner Jerrold Hesse, YEA Commissioner David Schilling, YEA Mayor David E. Carter.

Commissioner Schilling seconded by Commissioner Gambill moved to approve the revised minutes of the Regular Meeting held on May 4, 2004.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Schilling moved to approve the department report of Library for the month of May.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Gambill seconded by Commissioner Schilling moved to approve the bills and payroll for the first half of May.

Bills and Payroll

General Fund

Payroll		\$ 218,107.96
Bills		<u>\$ 138,601.06</u>
	Total	\$ 356,709.02

Hotel Tax Fund

Payroll		\$ 1,343.23
Bills		<u>\$ 4,228.13</u>
	Total	\$ 5,571.36

Festival Management

Bills		<u>\$ 4,560.15</u>
	Total	\$ 4,560.15

Insurance & Tort Judgment

Bills		<u>\$ 58,304.20</u>
	Total	\$ 58,304.20

Capital Project

Bills		\$ 3,407.15
	Total	\$ 3,407.15

Water Fund

Payroll		\$ 34,638.54
Bills		\$ 274,086.06
	Total	\$ 308,724.60

Sewer Fund

Payroll		\$ 33,355.21
Bills		\$ 43,535.29
	Total	\$ 76,890.50

Cemetery Fund

Payroll		\$ 2,090.32
Bills		\$ 576.61
	Total	\$ 2,666.93

Health Insurance

Bills		\$ 38,947.85
	Total	\$ 38,947.85

Motor Fuel Tax

Bills		\$ 887.95
	Total	\$ 887.95

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Schilling moved to approve Council Decision Request 2004-308, approving and authorizing the mayor to sign a consultant services agreement for a grant application to clean-up contamination caused by an underground fuel storage tank at 2400 Marshall Avenue. (The U.S. Marshall's Office has agreed to underwrite 30% of the cost of this project.)

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Hesse moved to approve Council Decision Request 2004-309, approving the request to waive the building permit fee for modular classrooms that St. John's Lutheran Church has proposed to have built and moved onto their property.

Mayor Carter opened the floor for discussion. Council discussed the waiver as discretionary for non-profit organizations and had occurred in the past.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA

Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter seconded by Commissioner Gambill moved to approve Council Decision Request 2004-310, accepting Steve Sell's resignation from the Public Works Advisory Board.

Mayor Carter opened the floor for discussion. Commissioner Gambill and Public Works Director David Wortman added a reduction of one member of the Public Works Advisory Board through attrition is to be realized (per Ordinance 2002-5136) in the future.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Schilling seconded by Mayor Carter moved to approve Council Decision Request 2004-311, approving \$9,000 in grants by the Tourism Advisory Committee from hotel/motel tax funds to:

\$2,500 to Soyland Access to independent Living (SAIL) for use in hosting the Triple-C Race for Independence to be held October 2nd,

\$2,000 to the Coles County Amateur Championship Golf Tournament for use in hosting the Tournament on June 26-27,

\$2,500 to the Mattoon Cobras Softball for use in hosting our first USSSA Tournament to be held on July 9-11,

\$2,000 to the Mattoon Junior Baseball, Inc. for use in hosting the 4th of July Tournament to be held June 28-July 3.

Mayor Carter opened the floor for discussion. No discussion.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Commissioner Hesse seconded by Mayor Carter moved to approve Council Decision Request 2004-312, appointing and designating Officer David C. Vanderport as a regular full-time Patrolman.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Mayor Carter opened the floor for public discussion. No public discussion.

Mayor Carter seconded by Commissioner Schilling moved to adjourn to executive session to discuss matters that may lawfully be discussed in closed session: topics pertaining to personnel, real estate or potential litigation at 7:15 p. m., including discussion and possible action about an acquisition of real estate and proposed management and supervisory staff assignment changes within the Public Works Department.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

Reconvened at 8:41 p.m.

Commissioner Schilling seconded by Mayor Carter moved to adjourn at 8:42 p.m.

Mayor Carter declared the motion carried by the following vote: Absent Commissioner Donnell, YEA Commissioner Gambill, YEA Commissioner Hesse, YEA Commissioner Schilling, YEA Mayor Carter.

/s/ Susan J. O'Brien
City Clerk